

# Senior Leadership Team Meeting Notes

03/12/2017

11:00 a.m. – 12:00 p.m. (RA Conference Room)

Doug Benevento RA	X	Suzanne Bohan ARA ECEJ	X	K.C. Schefski RC		Jeffrey Martinez CID	
Deb Thomas DRA	X	Kim Opekar DARA ECEJ	X	Brian Joffe Deputy RC	X	Lance Ehrig CID	
Patrick Davis, Sr. Advisor (phone)		Andrew Mutter Dir OCPI		Elyana Sutin Dep RC	X	Pat Gilbride IG	
LR Coord. (vacant)		Libby Faulk	X	Darcy O'Connor ARA OWP	X		
RA Advisor Rep(s) Al Basile	X	Martin Hestmark ARA OPRA	X	Bert Garcia DARA OWP	X	Natasha Davis (Guest)	X
		Carl Daly DARA OPRA	X	Rick Buhl ARA TMS	X		
		Betsy Smidinger ARA EPR	X	Patrice Kortuem DARA TMS	X		
Diane Moon, Recorder	X	Sandy Stavnes DARA EPR	X				

- Special Guest – Natasha Davis – Special Emphasis – Federal Women’s Program
  - Handout – newsletter for March
  - March is Women’s History Month
    - Shared Upcoming events/speakers for March 29
    - April 10 is “Equal Pay Day.”
    - WISE is being reborn.
- Special Topic – Al Basile – New Science Advisor
  - Al has been in the Region for 8 years in OWP
  - He is reviewing RARE proposals and requests recommendations by Friday, they are due to the RA by Monday
  - This week he is working to prioritize resources and is working on the Strategic Plan priorities.
- RA/DRA Updates
  - RA
    - Will be scheduling a Bonita Peak meeting with the state in the next couple of weeks. Albert Kelly will be coming to Region 8 for the meeting.
    - Have a call with the Administrator tomorrow, please advise if you have anything of interest.
    - Will be traveling to SLC 3/13 for meetings 3/14-16.
  - DRA
    - Reminder: All Hands Meeting tomorrow at 2:30. Please encourage staff to attend.
    - Matrix for SLT Business Review meeting due 3/14.
    - Sent a Draft Lead Strategy email late last week. Will focus on the next steps for finalizing strategy. Please recommend designees for the work group by COB today.
- Round Robin
  - Rick
    - TMS still working on the new conference lines. It has been determined that the “local” call in number works better than the “202” lines. Please go back to using the previous call in number.
    - There was a “no notice” inspection last week Region 8 received zero write ups.
    - GSA representative will visit for a meet and greet this afternoon.
    - Wind River – Tribes reached out to ORC and will be forming a joint government council.
  - Patrice
    - The upgrade to our anti-virus will be loaded 3/13. You will need to turn off and restart your computer once it uploads.
  - Sandy
    - The Forest Service letter on the 10-mile project will be coming in.

- There was a briefing to the RA on Bears Ears last week. Public meetings will be occurring in March.
- There are two draft letters on NEPA out for e-review. They are due today.
- Betsy
  - We had a Bonita Peak team meeting this morning and are working on a Draft Order; OECA's Susan Bodine is requesting to review the draft.
  - We should have the Water Treatment Plan by the end of this week.
  - Discussion of the organization of a new Silverton committee interested in innovations in mining.
  - EPR and ECEJ will be meeting with Gary Bowerman 3/13.
  - Superfund update – stakeholders (names???) are engaged in the expansion of I-70 project and might call in. Refer them to Christine O'Connor or???
- Libby
  - Community Meeting???
  - Patrick Davis is attending a Colorado Smelter meeting in Pueblo.
  - Several meetings are occurring this week on Superfund sites
  - The Rapid City Journal might run the story on Guilt Edge.
  - Update on property clean-up near the Colorado Smelter.
- Suzanne

## Deliberative Process / Ex. 5

- The PDC case has been settled – the judge did not enter the decree.
- Darcy
  - The Draft Lead Action Plan was sent to the other RAs last Friday (3/9). The drinking water portion was shared with the drinking water leaders.
  - OWP meet with OCPI last Friday to discuss the communication strategy for plans and actions.
  - Moving forward on the Southern Ute water quality standards. The final package will route by the end of this week.
  - HQ is routing the Class VI Request for Authorization letter.
  - OWP is has a Meridian meeting today at 1:00.
- Joffe
  - ORC is working on the Southern Ute letter.
  - A Summary of Issues will be prepared for he RA for his opening remarks to the Tribal attorneys during the RTOC meetings.
- Elyana
  - The Gold King Mine NM cases have been stayed.
- Carl
  - The U&O FIP is routing through HQ – OEOPS currently has it.
  - OPRA will meet with the MHA Chairman Wednesday (3/14) at 9 am, regarding potential projects around the refinery.
  - Periodic updates on MOUs will be routed to the RA/DRA to review prior to going out to the states.
- Report from Deputies
  - Patrice
    - Discussion this week will include the new Office 365, Regional Delegations, the ND Name Change, one personnel item, and new Intern hours.

- RECAP OF DECISIONS/TASKS/REMINDERS
  - Reminder: Federal Women's Program will have events and speakers on March 29.
  - April 10 is "Equal Pay Day."
  - Please use the "local" call in number for the new conference lines.
  - The upgrade to our anti-virus will be loaded 3/13. Restart computers.
  - Refer callers inquiring/commenting about the I-70 expansion project to Christine O'Connor or???